



# RED ROCK CITIZENS ADVISORY COUNCIL

## NOTICE OF PUBLIC MEETING



## AGENDA

**Date:** Wednesday, January 28, 2015

**Time:** 7:00 pm

**Location:** Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

Blue Diamond Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD

### **POSTING LOCATIONS**

Blue Diamond Library  
Blue Diamond Post Office  
Blue Diamond Village Market  
Calico Basin Mailboxes  
Kulka Road Mailboxes

### **BOARD MEMBERS**

Barbara Luke  
Trent Billingsley  
Evan Blythin  
Robert Matthews  
Pauline van Betten  
Laura Glismann – Secretary

Website: [www.clarkcountynv.gov](http://www.clarkcountynv.gov)

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PROCEDURES & CONDUCT**

1. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law.
2. Please turn off or mute cell phones, pagers and other electronic devices.
3. Please take all private and other conversations not related to the agenda outside.

### **PUBLIC COMMENT**

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Public Comments” period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Council, clearly state your name and address and please spell your last

name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair or the Council by majority vote.

### **REGULAR BUSINESS**

1. Introduction of Clark County staff and guests.
2. Approval of the agenda for the January 28, 2015 meeting.
3. Elect a Chair for the Red Rock CAC.
4. Elect a Vice Chair for the Red Rock CAC.
5. Approval of the minutes from the November 18, 2014 meeting.

### **AGENCY & STAFF REPORTS**

1. Water District
2. Metro Officer
3. Town Liaison

### **DISCUSSION ITEMS**

1. Review 2015 schedule of CAC meetings including dates and times (for possible action)
2. Review current by-laws for adoption at February meeting.

### **PLANNING & ZONING**

None

### **ADVISORY COUNCIL MEMBER REPORTS**

### **CORRESPONDENCE**

None

### **PUBLIC COMMENTS**

If you wish to speak on a matter not posted on the Agenda, you may do so during public comments. No vote may be taken on any matter not listed on the posted agenda. Comments will be limited to three (3) minutes.

### **NEXT MEETING DATE**

Wednesday, February 25, 2015 at 7:00 pm

### **ADJOURNMENT**